

EXHIBIT 1

Conviction Records

COURT OF COMMON PLEAS OF MONROE COUNTY
43RD JUDICIAL DISTRICT
COMMONWEALTH OF PENNSYLVANIA

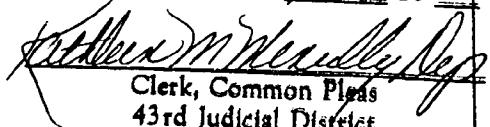
COMMONWEALTH OF PENNSYLVANIA : NO. 1606 CRIMINAL 1999

vs. :

MOHD SULIMAN ALRAWASHDEH, :

Defendant :

CERTIFIED FROM THE RECORD
SENTENCING ^{in his} 16th day of February 2000


Clerk, Common Pleas
43rd Judicial District
Monroe County, PA

ORDER OF COURT

AND NOW, this 16th day of February, 2000, the Defendant, Mohd Suliman Alrawashdeh, having pled guilty to Simple Assault, a misdemeanor of the second degree, it is the sentence of this Court that he be incarcerated in the Monroe County Correctional Facility for a period of not less than two (2) months nor more than one (1) year, and that he restrain from having any contact with the victim of this offense, Phyllis Alrawashdeh.

The Defendant also having pled guilty to Terroristic Threats, a misdemeanor of the first degree, it is the sentence of this Court that he be incarcerated in the Monroe County Correctional Facility for a period of not less than two (2) months nor more than eleven (11) months, and that he pay the costs of these proceedings.

These sentences shall run consecutively, for a total aggregate sentence of not less than four (4) months nor more than twenty-three (23) months.

When the Defendant has served his minimum

term, he shall be placed on parole, under and subject to the rules and regulations of the Monroe County Probation Office, which shall include a twenty-five dollar (\$25.00) per month supervisory fee, as provided by Act 35 of 1991.

The Defendant is entitled to a time credit from November 1, 1999.

BY THE COURT:



Linda Wallach Miller, Judge

CC: B. Gaglione, Esq. (DA)
G. Wassel, Esq.
Sheriff
Probation
M. Strouse, CSR

WORK OF COURTS
700 FEB 17 A 10:58
MONROE COUNTY, IN.

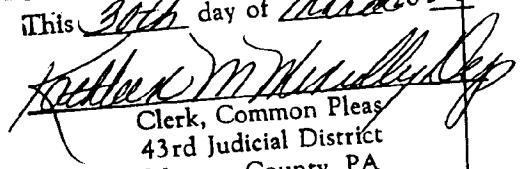
COURT OF COMMON PLEAS OF MONROE COUNTY
43RD JUDICIAL DISTRICT
COMMONWEALTH OF PENNSYLVANIA

COMMONWEALTH OF PENNSYLVANIA : NO. 1606 CRIMINAL 1999

- VS -

MOHD SULIMAN ALRAWASHDEH, : GUILTY PLEA / CERTIFIED FROM THE RECORD
Defendant : PETITION FOR BAIL

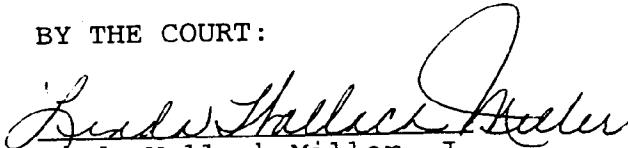
This 30th day of January, 2000


Linda Wallach Miller
Clerk, Common Pleas
43rd Judicial District
Monroe County, PA

O R D E R

AND NOW, this 12th day of January, 2000,
the Defendant, Mohd Suliman Abrawashdeh, having entered a
plea of guilty to Count I of the information, Simple Assault,
a misdemeanor of the second degree, and Count III of the
information, Terroristic Threats, a misdemeanor of the first
degree, the sentence is deferred pending a presentence
investigation to be conducted by the Monroe County Probation
Office with sentencing to be scheduled on Wednesday,
February 16, 2000 at 1:30 p.m. in Courtroom No. 4 of the
Monroe County Courthouse, Stroudsburg, Pennsylvania.
Until that time, the status of bail is continued.

BY THE COURT:


Linda Wallach Miller, J.

cc: J. Kurland, Esquire, (A.D.A.)
G. Wassel, Esquire
Sheriff
Probation
Monroe County Correctional Facility
J. Grevera, OCR

CLERK OF COURTS
2000 JAN 12 P 1:36
MONROE COUNTY, PA.

1. Docket Number of Final Issuing Authority CR-0000250-99	2. Common Plea 1606-999	3. State Identification Number JTN H 058062-4						
4. Final Issuing Authority to be completed by Final Issuing Authority THOMAS R. SHIFFER, JR.		DISTRICT NO. 43 3 02	5. Transferred from Initial Issuing Authority CR-0000250-99	DISTRICT NO.				
6. Name and Address (Last Name First) ALRAWASHDEH, MOHD SULIMAN PO BOX 46 DALLAS, PA 18612		7. Date of Transfer TODD M. ROVITO 1211 NORTH 5TH STREET STROUD TOWNSHIP POLICE DEPT. STROUDSBURG, PA 18360						
8. Date of Birth MM DD YY 03 08 68		11. Sex M	12. Race W	13. Operator License Number 26060297	14. State PA	15. ORI PA0450800	16. OCA 	17. Badge Number/Officer I.D. 214-22
18. Date of Arrest MM DD YY 11 01 99	19. Date Complaint Filed or Citation Issued or Filed MM DD YY 11 01 99	20. Summons MM DD YY 11 01 99	Date Issued MM DD YY 11 01 99	21. Warrant MM DD YY 11 01 99	22. Summons Returned MM DD YY 11 01 99	Preliminary Arraignment MM DD YY 11 01 99	24. Time 3:40P	25. Date Waived to Court MM DD YY 11 10 99
26. Prelim. Hear/Sum.Trial 	27. Address of Preliminary Hearing/Summary Trial 2400 NORTH 5TH STREET, STROUDSBURG, PA 18360							32. Date Set For Preliminary Hearing MM DD YY 11 10 99
28. Description of Charges		OH Char	Grading	29. Offense Date MM DD YY 10 23 99	30. Section and Subsection CC2702A1	31. Disposition WD	33. C O N T.	
A AGGRAVATED ASSAULT		F1	10 23 99	CC2702A1	WD	11 10 99		
B AGGRAVATED ASSAULT		F2	10 23 99	CC2702A4	WD	11 10 99	J	
C SIMPLE ASSAULT			10 23 99	CC2701A1	WAV			
D SIMPLE ASSAULT			10 23 99	CC2701A1	WAV			
E SIMPLE ASSAULT			10 23 99	CC2701A3	WAV			
F SIMPLE ASSAULT			10 23 99	CC2701A3	WAV			
34. Advised of His Right to Apply for Assignment X	No	35. Public Defender Requested by the Defendant? X	No	36. Application Provided for Appointment of Public Defender? X	No	37. In cases where so required, I the within named Issuing Authority, did make a reasonable effort to settle the difference between the Defendant and the Complainant on:	Date MM DD YY	
38. Codefendant(s) Name CERTIFIED FROM THE REC'D.		39. OTN a	38. Codefendant(s) Name b	39. OTN c	38. Codefendant(s) Name d	39. OTN e	39. OTN f	
40. Enter 'C' for witness for Complainant- Enter 'D' for Witness for Defendant This 30th day of April 1999, names and Addresses and Names and Addresses of persons not more than 20, Defendant wishes to be Notified for trial								
Clerk, Common Pleas 43rd Judicial District Monroe County, PA								
41. Attorney's Name and Address for: DISTRICT ATTORNEY MONROE COUNTY C, STROUDSBURG, PA 18360 B. GAGLIONE 69141								
42. Sworn 	43. Testified 	44. Defense Persons to be notified 						
45. Commonwealth 	46. Complainant 	47. Defendant WASSIL, ATTY. GERALD J. 630 NORTH MAIN STREET WILKES-BARRE, PA 18705		X Private		25234		
				Other				
49. Date of Decision MM DD YY 11 01 99	50. Fines \$.00	Amount \$.00	51. Costs \$.00	52. Judgment of Sentence BAL: \$.00				
Name and Address of Corporate Surety and Agent or Individual Surety-Preliminary Arraignment								
Bail at Preliminary Arraignment		**SEE CURRENT BAIL INFORMATION PAGE**						56. Date Bail Posted MM DD YY
3. Type 	54. Amount \$.00	55. Date Set MM DD YY 11 10 99						
Name and Address of Corporate Surety and Agent or Individual Surety-Preliminary Hearing								
Current Bail/Bail at Preliminary Hearing		**SEE CURRENT BAIL INFORMATION PAGE**						60. Date Bail Posted MM DD YY
7. Type 	58. Amount \$.00	59. Date Set MM DD YY 11 10 99						
51. If Committed Date 11 01 99	62. Code C	63. Place of Commitment MONROE COUNTY PRISON	STROUDSBURG PA					

COPY: CLERK OF COURTS



64. Date Transcript to Court Sent MM DD YY 11 10 99

Certified this **10th** day of **NOVEMBER**, **1999**My commission expires first Monday of January, 2002. **SEAL**

I, the above named Issuing Authority certify that this Transcript is a true and correct Transcript of the Docket.

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TRIAL COMMENCED DATE</td> </tr> <tr> <td colspan="11">(301) JURY</td> <td colspan="2">33. NO. TRIAL DAYS</td> </tr> <tr> <td colspan="11">(302) COURT</td> <td colspan="2">34. DISPOSITION DATE</td> </tr> <tr> <td colspan="11">(311) NOT GUILTY</td> <td rowspan="3" style="width: 10%;">VERDICT</td> <td colspan="2">35. SENTENCE DATE</td> </tr> <tr> <td colspan="11">(312) GUILTY</td> <td colspan="2">36. EFFECTIVE DATE OF SENTENCE</td> </tr> <tr> <td colspan="11">(313) GUILTY OF A LESSER CHARGE</td> <td colspan="2">37. FUGITIVE</td> </tr> <tr> <td colspan="11">(401) ARD COUNTY</td> <td rowspan="3" style="width: 10%;">NO PENALTY</td> <td colspan="2">38. DEFENSE COUNSEL</td> </tr> <tr> <td colspan="11">(402) ARD STATE</td> <td colspan="2">A. PUBLIC DEFENDER</td> </tr> <tr> <td colspan="11">(403) DISPOSITION IN LIEU OF TRIAL</td> <td colspan="2">B. 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PRINTED: 11/10/99 14:26:12

AOPC 501B-96 COPY: CLERK OF COURTS

USE REVERSE SIDE FOR REMARKS

1. Docket Number of Final Issuing Authority CR-0000250-99		2. Common Plea Court Number 0		3. State Identification Number JTN		4. Final Issuing Authority to be completed by Final Issuing Authority THOMAS R. SHIFFER, JR.		5. Transferred from Initial Issuing Authority DISTRICT NO. 43 3 02		6. Name and Address (Last Name First) ALRAWASHDEH, MOHD SULTAN PO BOX 46 DALLAS, PA 18612		7. Date of Transfer MM DD YY		8. Docket No. of Initial Issuing Authority CR-0000250-99									
DEFENDANT																							
10. Date of Birth MM DD YY		11. Sex M		12. Race W		13. Operator License Number 26060297		14. State PA		15. ORI PA0450800		16. OCA 		17. Badge Number/Officer I.D. 214-22									
18. Date of Arrest MM DD YY		19. Date Complaint Filed or Citation Issued or Filed MM DD YY		20. Summons Date Issued MM DD YY		21. Warrant Date MM DD YY		22. Summons Returned MM DD YY		23. Preliminary Arraignment Date MM DD YY		24. Time 3:40P		25. Date Waived to Court MM DD YY									
11 01 99		11 01 99		11 01 99		11 01 99		11 01 99		11 01 99		11 01 99		11 10 99									
26. Prelim. Hear./Sum. Trial		27. Address of Preliminary Hearing/Summary Trial 2400 NORTH 5TH STREET, STRoudSBURG, PA 18360												32. Date Set For Preliminary Hearing MM DD YY									
														33. C O N T.									
														J									
28. Description of Charges G TERRORISTIC THREATS H HARASSMENT/STRIKE, SHOVE, KICK, ETC. I HARASSMENT/REPEATEDLY ALARM, ANNOY																							
34. Advised of His Right to Apply for Assignment of Counsel? Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>		35. Public Defender Requested by the Defendant? Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>		36. Application Provided for Appointment of Public Defender? Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>		37. In cases where so required, I the within named Issuing Authority, did make a reasonable effort to settle the difference between the Defendant and the Complainant on:																	
38. Defendant(s) Name a		39. OTN a		38. Defendant(s) Name b		39. OTN b																	
40. Enter 'C' for witness for Complainant- Enter 'D' for Witness for Defendant		41. Witnesses Names and Addresses and Names and Addresses of persons (not more than 2), Defendant wishes to be Notified for trial												42. Sworn X		43. Testified 44. Defense Persons to be notified							
45. Commonwealth DISTRICT ATTORNEY		46. Complainant		47. Defendant WASSIL, ATTY. GERALD J. 630 NORTH MAIN STREET WILKES-BARRE, PA 18705		48. I.D. No. MONROE COUNTY C. STRoudSBURG, PA 18360 R. GAGLIONE 69141																	
49. Date of Decision MM DD YY		50. Fines \$.00		51. Costs \$.00		52. Judgment of Sentence		53. Type \$		54. Amount \$		55. Date Set MM DD YY		56. Date Bail Posted MM DD YY		57. Type \$		58. Amount \$		59. Date Set MM DD YY		60. Date Bail Posted MM DD YY	
Name and Address of Corporate Surety and Agent or Individual Surety-Preliminary Arraignment Bail at Preliminary Arraignment																							
53. Type \$		54. Amount \$		55. Date Set MM DD YY		**SEE CURRENT BAIL INFORMATION PAGE**																	
Name and Address of Corporate Surety and Agent or Individual Surety-Preliminary Hearing Current Bail/Bail at Preliminary Hearing																							
57. Type \$		58. Amount \$		59. Date Set MM DD YY		**SEE CURRENT BAIL INFORMATION PAGE**																	
61. If Committed Date 11 01 99		62. Code C		63. Place of Commitment MONROE COUNTY PRISON		64. Date Transcript Sent to Court MM DD YY		65. Date Bail Posted MM DD YY		66. Date Bail Posted MM DD YY		67. Date Bail Posted MM DD YY		68. Date Bail Posted MM DD YY		69. Date Bail Posted MM DD YY		70. Date Bail Posted MM DD YY		71. Date Bail Posted MM DD YY			
COPY: CLERK OF COURTS																							
																							
64. Date Transcript Sent to Court 11 10 99		65. Date Bail Posted MM DD YY		66. Date Bail Posted MM DD YY		67. Date Bail Posted MM DD YY		68. Date Bail Posted MM DD YY		69. Date Bail Posted MM DD YY		70. Date Bail Posted MM DD YY		71. Date Bail Posted MM DD YY		72. Date Bail Posted MM DD YY		73. Date Bail Posted MM DD YY		74. Date Bail Posted MM DD YY			
Certified this 10th day of NOVEMBER , 1999																							
My commission expires first Monday of January, 2002.																						SEAL	
I, the above named Issuing Authority certify that this Transcript is a true and correct Transcript of the Docket.																							

1. Docket Number of Final Issuing Authority CR-0000250-99		2. Common Plea Number		3. State Identification Number		JTN		H 058062-4																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																
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					REPORT OF JUDICIAL CRIMINAL PROCEEDINGS ATTN: CLERK OF COURTS This Portion of this form (commencing with block 9) is to be completed by you or your appropriate designee.		9. Date of Filing MM DD YY	10. Code	ENTER TYPE OF FILING CODE IN BLOCK 10.																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																															
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COMMONWEALTH OF PENNSYLVANIA
COUNTY OF: MONROE

Mag. Dist. No.:	43-3-02
DJ Name: Hon.	THOMAS R. SHIFFER, JR.
Address:	2400 NORTH 5TH STREET P.O. BOX 997 STROUDSBURG, PA
Telephone:	(570) 420-3494
	18360

CLERK OF COURTS
MONROE COUNTY COURTHOUSE
STROUDSBURG, PA 18360WAIVER OF
PRELIMINARY HEARINGCOMMONWEALTH OF
PENNSYLVANIA

VS.

DEFENDANT: NAME and ADDRESS
ALRAWASHDEH, MOHD SULIMAN
PO BOX 46
DALLAS, PA 18612Docket No.: CR-0000250-99
Date Filed: 11/01/99
OTN: H 058062-4

I, the undersigned, certify that I waive my right to a preliminary hearing. I understand that I have a right to this hearing, at which time I have the right to:

1. be represented by counsel,
2. cross-examine witnesses,
3. inspect physical evidence offered against me,
4. call witnesses on my own behalf, offer evidence on my own behalf, and testify,
5. make written notes of the proceedings or have my own counsel do so, and make a stenographic, mechanical, or electronic record of the proceedings.

I understand that if a prima facie case of guilt is not established against me at this hearing, the charges against me would be dismissed.

I have had a preliminary arraignment during which I was advised of my right to have a preliminary hearing and of my right to counsel.

I have received a summons wherein I was advised of my right to have a preliminary hearing and of my right to counsel.

I knowingly, voluntarily, and intelligently make this waiver of my preliminary hearing.

Signed this 10th day of NOVEMBER, 1999

Attorney for Defendant (if any)

ATTY. GERALD J. WASSIL
630 NORTH MAIN STREET
WILKES-BARRE, PA 18705

Gerald J. Wassil
(Defendant)
630 N Main St
(Attorney)
Wilkes-Barre, PA 18705

I HAVE DETERMINED THAT THE DEFENDANT HAS MADE A KNOWING, VOLUNTARY, AND INTELLIGENT
WAIVER OF HIS RIGHT TO A PRELIMINARY HEARING.

11/10/99

Date

, District Justice

My commission expires first Monday of January, 2002.

SEAL

Defendant's Name:	MOHD SULIMAN ALRAWASHDEH
Docket Number:	CR 250-99



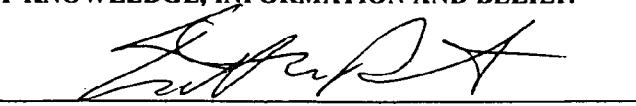
POLICE
CRIMINAL COMPLAINT

AFFIDAVIT of PROBABLE CAUSE

ON OR ABOUT OCTOBER 27TH, 1999 A PHYLLIS ALRAWASHDEH CAME TO OUR HEADQUARTERS TO REPORT A DOMESTIC VIOLENCE SITUATION THAT HAS BEEN ON GOING. I INTERVIEWED VICTIM AND ADVISED TO OBTAIN A PFA, AND CONTACTED WOMENS RESOURCES FOR HER. VICTIM STATES THAT HER HUSBAND FIRST BEGAN THE VIOLENCE WHEN THEY LIVED IN NEW YORK, IT THEN CONTINUED WHEN THEY MOVED TO NEW JERSEY, WHERE HE WAS FINALLY ARRESTED FOR AGGRIVATED ASSULT. THEY THEN MOVED TO PENNSYLVANIA WHERE HE HAS STARTED THE VIOLENCE AGAIN. RECENTLY HE ATTEMPTED TO RUN HER OVER WITH A VEHICLE IN THEIR DRIVEWAY ON 10-23-99, SHE WAS NUDGED BY THE CAR AND KNOCKED INTO A TREE. THEN ON 10-26-99 HE FORCED HIS WAY INTO THE HOUSE AND BACK HANDED HER ACROSS THE FACE. DURING ALL THIS VIOLENCE HE HAS REPEATEDLY THREATENED TO KILL HER IF SHE CALLS THE POLICE, HE THREATENS TO TAKE THE CHILDREN AND LEAVE THE COUNTRY, AND THREATENS TO KILL HER AND KILL HIMSELF. CORRESPONDENCE WITH THE JERSEY CITY POLICE DEPARTMENT DID CONFIRM THAT THE DEFENDANT WAS ARRESTED TWICE IN JERSEY CITY, ONCE IN 1996 FOR DOMESTIC VIOLENCE AND SIMPLE ASSULT, ONCE IN 1998 FOR AGGRIVATED ASSULT AND TERRORISTIC THREATS.

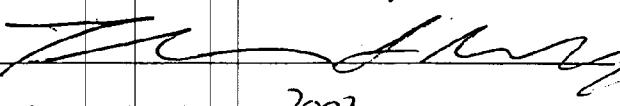
PTLM TODD M. ROVITO F-22

I, PTLM TODD M. ROVITO F-22, BEING DULY SWEORN ACCORDING TO LAW, DEPOSE AND SAY THAT THE FACTS SET FORTH IN THE FOREGOING AFFIDAVIT ARE TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE, INFORMATION AND BELIEF.


(Signature of Affiant)

Sworn to me and subscribed before me this 15 day of NOV., 1999.

11/1/99 Date


District Justice

My commission expires first Monday of January 2002

SEAL

(Continuation of No. 2)

Defendant's Name:	MOHD SULIMAN ALRAWASHDEH
Docket Number:	CR 250-99



POLICE
CRIMINAL COMPLAINT

PA/CC 2701. (a,1,3) SIMPLE ASSAULT; TO WIT: (a) A person is guilty of assault if he: (1) attempts to cause or intentionally, knowingly or recklessly causes bodily injure to another (3) attempts by physical menace to put another in fear of imminent serious bodily injury.

PA/CC 2706 TERRORISTIC THREATS; TO WIT: A person is guilty of a misdemeanor of the first degree if he threatens to commit any crime of violence with intent to terrorize another or to cause evacuation of a building, place of assembly, or facility of public transportation, or otherwise to cause serious public inconvenience, or in reckless disregard of the risk of causing such terror or inconvenience.

PA/CC 2709 (a) (1) (3) HARASSMENT AND STALKING; TO WIT: A person commits the crime of harassment when, with intent to harass, annoy or alarm, another person: (1) he strikes, shoves, kicks or otherwise subjects him or her to physical contact, or attempted or threatened to do the same; (3) he engaged in a course of conduct or repeatedly commits acts which alarmed or seriously annoy such other person and which served no legitimate purpose.

all of which were against the peace and dignity of the Commonwealth of Pennsylvania and contrary to the Act of Assembly, or in violation of

2702	A, 1, 4	of the	PA/CC	1
(Section)	(Subsection)		(PA Statute)	(counts)
2701	A, 1, 3	of the	PA/CC	2
(Section)	(Subsection)		(PA Statute)	(counts)
2706		of the	PA/CC	1
(Section)	(Subsection)		(PA Statute)	(counts)
2709	A, 1, 3	of the	PA/CC	1
(Section)	(Subsection)		(PA Statute)	(counts)

3. I ask that a warrant of arrest or a summons be issued and that the defendant be required to answer the charges I have made. (In order for a warrant of arrest to issue, the attached affidavit of probable cause must be completed and sworn to before the issuing authority.)
4. I verify that the facts set forth in this complaint are true and correct to the best of my knowledge or information and belief. This verification is made subject to the penalties of Section 4904 of the Crimes Code (18 PA. C.S. § 4904) relating to unsworn falsification to authorities.

1 November

99
, 19

(Signature of Affiant)

AND NOW, on this date Nov. 15, 1999, I certify that the complaint has been properly completed and verified. An affidavit of probable cause must be completed in order for a warrant to issue.

(Magisterial District)

AOPC 412-(6/96) (Intern^g Version)

(Issuing Authority)

SEAL

COMMONWEALTH OF PENNSYLVANIA
COUNTY OF: MONROE

Magisterial District Number:	43-3-02
District Justice Name:	Hon. THOMAS R. SHIFFER
Address:	P.O. BOX 997 2400 N. 5TH ST STROUDSBURG PA 18360
Telephone:	(570) 420-3494

Docket No.:	CR 250-99
Date Filed:	11/01/99
OTN:	H 058062-4

Defendant's Race/Ethnicity <input checked="" type="checkbox"/> White <input type="checkbox"/> Asian <input type="checkbox"/> Black <input type="checkbox"/> Hispanic <input type="checkbox"/> Native American <input type="checkbox"/> Unknown	Defendant's Sex <input type="checkbox"/> Female <input checked="" type="checkbox"/> Male	Defendant's D.O.B. 03/08/1968	Defendant's Social Security Number 082-78-4352	Defendant's SID
Defendant's A.K.A.		Defendant's Vehicle Information: Plate Number PA		Defendant's Driver's License Number State PA 26060297
Complaint / Incident Number 19991028M1 / 19991028M1	Complaint / Incident Numbers if other Participants			UCR / NIBRS Code 3600/120

District Attorney's Office Approved Disapproved because: _____
(The district attorney may require that the complaint, arrest warrant affidavit, or both be approved by the attorney for the Commonwealth prior to filing.
Pa.R.Cr.P. 107.)

(Name of Attorney for Commonwealth - Please Print or Type) _____ (Signature of Attorney for Commonwealth) _____ (Date) _____
I, PTLM TODD M. ROVITO _____
of STROUD TOWNSHIP POLICE DEPARTMENT 0450800 (Officer Badge Number/I.D.) 19991028M1
(Identify Department or Agency Represented and Political Subdivision) _____ (Police Agency ORJ Number) _____ (Originating Agency Case Number (OCA)) _____

do hereby state: (check the appropriate box)

1. I accuse the above named defendant who lives at the address set forth above
 I accuse the defendant whose name is unknown to me but who is described as _____
 I accuse the defendant whose name and popular designation or nickname is unknown to me and whom I have therefore designated as John Doe

with violating the penal laws of the Commonwealth of Pennsylvania at _____
 PO BOX 451 ANALOMINK PA AIRAWASHDEH RESIDENCE
 in MONROE County on or about 23 OCTOBER 99 AND 26 OCTOBER 99

Participants were: (if there were participants, place their names here, repeating the name of above defendant)

2. The acts committed by the accused were:

(Set forth a summary of the facts sufficient to advise the defendant of the nature of the offense charged. A citation to the statute allegedly violated, without more, is not sufficient. In a summary case, you must cite the specific section and subsection of the statute or ordinance allegedly violated.)

PA/CC 2702 (a) (1) (4) AGGRAVATED ASSAULT; TO WIT: (a) A person is guilty of aggravated assault if he: (1) attempts to cause serious bodily injury to another, or causes such injury intentionally, knowingly or recklessly under circumstances manifesting extreme indifference to the value of human life; (4) attempts to cause or intentionally or knowingly causes bodily injury to another with a deadly weapon.

CURRENT BAIL INFORMATION

Time: 2:26

Mag. Dist. No.: 43-3-02

Docket Number: CR-0000250-99



Defendant Name: ALRAWASHDEH, MOHD SULIMAN

Last Bail Action: SET Date: 11/01/99 Time: 3:40PM

Current Set Amount: \$ 10,000.00 Date: 11/01/99

Common Pleas Court Order Number:

Event Type: ARRAIGNMENT Date: 11/01/99 Time: 3:40PM

Release Type 1: MONETARY BAIL Release Type 2: NONMONETARY

Monetary Release Type: STRAIGHT BAIL

Bail Bond Signed: NO Date: Time:

SURETY TYPE	SURETY NAME AND ADDRESS	SECURITY TYPE	POSTED AMOUNT	PAID IN AMOUNT		
LAST SURETY TYPE	LAST RECEIPT NUMBER	LAST RECEIPT DATE	LAST RECEIPT AMOUNT	LAST SURETY TYPE	LAST REFUND DATE	LAST REFUND CHECK NUMBER

Nominal/Unsecured Surety: Release Conditions in Addition to Bail Bond Conditions:

Domestic Violence Conditions Imposed? YES

Refrain from entering the residence or household of the victim or the victim's place of employment
 Refrain from committing any further criminal conduct against the victim.

DEFENDANT IS TO HAVE NO CONTACT WITH VICTIMS AND WITNESSES IN THIS MATTER.

Bail Forfeiture Amount: \$ Date of Execution of Forfeiture:

Bail Forfeiture Set Aside Amount: \$

Reason for Last Bail Action of:

EXHIBIT 2

Immigration Judge's Decision

**UNITED STATES DEPARTMENT OF JUSTICE
EXECUTIVE OFFICE FOR IMMIGRATION REVIEW
UNITED STATES IMMIGRATION COURT
YORK, PENNSYLVANIA**

IN THE MATTER OF:) IN BOND PROCEEDINGS
)
AL RAWASHDEH, Mohammed S.) File # A 74 902 892
)
Respondent)
)

<u>ON BEHALF OF RESPONDENT:</u>	<u>ON BEHALF OF THE SERVICE</u>
Sandra Greene, Esq.	Jeffrey Bubier
1541 East Market Street,	Assistant District Counsel
York, PA 17403	

WRITTEN DECISION AND ORDER

On or about February 13, 2002, I conducted a bond redetermination hearing on this respondent at which time I concurred with the district director that the respondent's detention should be continued. I specifically found that the respondent had not overcome his burden of establishing that he was not a continuing danger to others. I held out the option to the respondent that I might reconsider my ruling if he could produce persuasive evidence that he was no longer a danger to his ex-spouse, the person about whom I was most concerned for her safety.

In an effort to establish that he was no longer a danger to others, the respondent, through counsel, has submitted certain documentation, and requests another bond redetermination hearing in accordance with 8 C.F.R. § 3.19(e). Included in the motion is a court order establishing the respondent not to be the biological father of Ferase M. Alrawashdeh. Also submitted is a letter from Charlie Dweikat residing in Swansboro, North Carolina, certifying that the respondent would reside with him at his address. The Service has not responded to this motion.

I do not find any changed circumstances that would cause me to reconsider my original bond order in this matter. Even if the fact that the respondent is not the biological father of the child is somehow related to his assault-related conviction on his ex-spouse, I find this insufficient to overcome my finding of continuing danger. Furthermore, I find the fact that the respondent has an offer to reside in Swansboro, N.C., also insufficient in this regard. The spouse, who presumably resides in the State of Pennsylvania, has telephoned the INS expressing a fear of the respondent should he be released. Given the respondent's past history of violence to this woman, these

documents are not persuasive to me.

Consequently, the respondent's motion for a second bond redetermination hearing is denied.



W.A. Durling
Immigration Judge

March 19, 2002

EXHIBIT 3

Protection From Abuse Order

COURT OF COMMON PLEAS OF MONROE COUNTY
FORTY-THIRD JUDICIAL DISTRICT
COMMONWEALTH OF PENNSYLVANIA

PHYLLIS ALRAWASHDEH, : No. 1070 D.R. 1999
: No. 7922 Civil 1999

Plaintiff : :

vs. : :

MOHD ALRAWASHDEH, : :

Defendant : PROTECTION FROM ABUSE

FINAL ORDER OF COURT

Defendant's Name: Mohd Alrawashdeh

CERTIFIED FROM THE RECORD

this 30th day of March 2000

Peter B. Poldenauer
Prothonotary, Common Pleas
43rd Judicial District
Monroe County, PA

Defendant's Date of Birth: March 8, 1968

Defendant's Social Security Number: 082-78-4352

Names of all Protected persons, including Plaintiff and Minor Children:

PHYLLIS ALRAWASHDEH

AND NOW, THIS 1st day of November, 1999, the Court having jurisdiction
over the parties and the subject-matter, it is ORDERED, ADJUDGED AND DECREED as
follows:

Plaintiff's request for a final protection Order is denied. OR

Plaintiff's requests for a final protection order is granted.

1. Defendant shall not abuse, stalk, harass, threaten the Plaintiff or any other protected person in any place where they might be found.

2. Defendant is completely evicted and excluded from the residence at Route 447
Checkered Cross Inn or any other residence where Plaintiff may live. Exclusive possession of the residence is granted to Plaintiff. Defendant shall have no right or privilege to enter or be present on the premises.

() On _____ Defendant may enter the residence to retrieve his/her clothing and other personal effects, provided that Defendant is in the company of a law enforcement officer when such retrieval is made.

3. Except as provided in Paragraph 5 of this Order, Defendant is prohibited from having **ANY CONTACT** with the Plaintiff at any location, including but not limited to any contact at the Plaintiff's school, business, or place of employment. Defendant is specifically ordered to stay away from the following locations for the duration of this Order:

4. Except as provided in Paragraph 5 of this order, Defendant shall not contact the Plaintiff by telephone or by any other means, including through third persons.

() 5. Custody of the minor children,

_____ shall be as follows:

This temporary custody order shall lapse within thirty (30) days if no custody action is filed.

() 6. Defendant shall immediately turn over to the Sheriff's Office, or to a local law enforcement agency for delivery to the Sheriff's Office, the following weapons used or threatened to be used by Defendant in an act of abuse against Plaintiff and/or the minor children.

() 7. Defendant is prohibited from possessing, transferring or acquiring any other weapons for the duration of this Order. Any weapons delivered to the Sheriff under Paragraph 6 of this Order or under Paragraph 6 of the Temporary Order shall not be returned until further Order of Court.

() 8. The following additional relief is granted as authorized by §6108 of the Act:

() 9. Defendant is directed to pay temporary support for: _____

as follows: _____

This Order for support shall remain in effect until a final support order is entered by this Court. However, this Order shall lapse automatically if the plaintiff does not file a complaint for support with the court within fifteen (15) days of the date of this Order. The amount of this temporary order does not necessarily reflect Defendant's correct support obligation, which shall be determined in accordance with the guidelines at the support hearing. Any adjustments in the final amount of support shall be credited, retroactive to this date, to the appropriate party.

10. The costs of this action are waived as to the Plaintiff and imposed on Defendant.

and 30 days.

11. Defendant shall pay _____ to the Plaintiff as compensation for Plaintiff's out-of-pocket losses, which are as follows: _____

OR

Plaintiff is granted leave to present a petition, with appropriate notice to Defendant, to requesting recovery of out-of-pocket losses. The petition shall include an exhibit itemizing all claimed out-of-pocket losses, copies of all bills and estimates of repair, and an order scheduling a hearing. No fee shall be required by the Prothonotary's office for the filing of this petition.

12. **BRADY INDICATOR**

1. The Plaintiff or protected person(s) is a spouse, former spouse, a person who cohabitates or has cohabited with the Defendant, a parent of a common child, a child of that person, or a child of the Defendant.

2. This Order is being entered after a hearing of which the Defendant received actual notice and had an opportunity to be heard.

3. Paragraph 1 of this Order has been checked to restrain the Defendant from harassing, stalking. Or threatening Plaintiff or protected person(s).

4. Defendant represents a credible threat to the physical safety of the Plaintiff or other protected person(s) OR

The terms of this Order prohibit Defendant from using, attempting to use, or threatening to use physical force against the Plaintiff or protected person that would reasonably be expected to cause bodily injury.

13. **THIS ORDER SUPERCEDES ANY PRIOR ORDER AND ANY PRIOR ORDER RELATING TO CHILD CUSTODY.**

14. All provisions of this Order shall expire on November 1, 2000.

NOTICE TO DEFENDANT

VIOLATION OF THIS ORDER MAY RESULT IN YOUR ARREST ON THE CHARGE OF INDIRECT CRIMINAL CONTEMPT WHICH IS PUNISHABLE BY A FINE OF UP TO \$1,000.00 AND/OR A JAIL SENTENCE OF UP TO SIX MONTHS. 23 P.A.C.S. §6114. VIOLATION MAY ALSO SUBJECT YOU TO PROSECUTION AND CRIMINAL PENALTIES UNDER THE PENNSYLVANIA CRIMES CODE. THIS ORDER IS ENFORCEABLE IN ALL FIFTY (50) STATES, THE DISTRICT OF COLUMBIA, TRIBAL LANDS, U.S. TERRITORIES AND THE COMMONWEALTH OF PUERTO RICO UNDER THE VIOLENCE AGAINST WOMEN ACT, 18 U.S.C. §2265. IF YOU TRAVEL OUTSIDE OF THE STATE AND INTENTIONALLY VIOLATE THIS ORDER, YOU MAY BE SUBJECT TO FEDERAL CRIMINAL PROCEEDINGS UNDER THAT ACT. 18 U.S.C. §§2261-2262. IF PARAGRAPH 12 OF THIS ORDER HAS BEEN CHECKED, YOU MAY BE SUBJECT TO FEDERAL PROSECUTION AND PENALTIES UNDER THE "BRADY" PROVISIONS OF THE GUN CONTROL ACT, 18 U.S.C. §§922(G), FOR POSSESSION, TRANSPORT OR RECEIPT OF FIREARMS OR AMMUNITION.

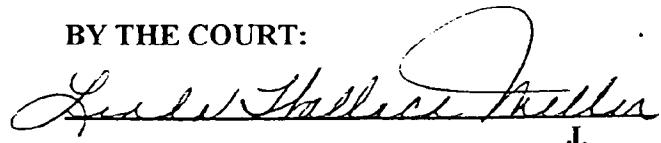
NOTICE TO LAW ENFORCEMENT OFFICIALS

The police have jurisdiction over the Plaintiff's residence OR any location where a violation of this order occurs OR where the Defendant may be located, shall enforce this Order. An arrest for violation of Paragraphs 1 through 7 of this Order may be without warrant, based solely on probable cause, whether or not the violation is committed in the presence of the police. 23 Pa.C.S. § 6113.

Subsequent to an arrest, the police officer shall seize all weapons used or threatened to be used during the violation of the protection order or during prior incidents of abuse. The arresting officer shall maintain possession of the weapons until further order of this Court. When the defendant is placed under arrest for violation of the Order, the Defendant shall be taken to the appropriate authority or authorities before whom Defendant is to be arraigned. A "Complaint for Indirect Criminal Contempt" shall then be completed and signed by the police officer OR the Plaintiff. Plaintiff's presence and signature are not required to file the complaint.

If sufficient grounds for violation of this Order are alleged, the Defendant shall be arraigned, bond set and both parties given notice of the date of the hearing.

BY THE COURT:


J.

If entered pursuant to the consent of Plaintiff and Defendant:



Plaintiff

Defendant

COURT OF COMMON PLEAS OF MONROE COUNTY
43RD JUDICIAL DISTRICT
COMMONWEALTH OF PENNSYLVANIA

Alrawashdeh

PLAINTIFF

vs

Alrawashdeh

DEFENDANT

NO: 1070 DR 99

AFFIDAVIT OF SERVICECOMMONWEALTH OF PENNSYLVANIA SS
COUNTY OF MONROE SS

I, Wendy Bentzoni, depose and say that the attached rule/order was served in the following manner on November 3, 1999

I. PLAINTIFF (S) P. Alrawashdeh PSP-Swiftwater

(a) Personal Service on Attorney of Record (d) Regular Mail

(b) Acceptance of Service by _____ (e) Certified Mail

(c) Service in Prothonotary Office Box (f) Publication

II. DEFENDANT (S) M. Alrawashdeh Stroud Twp Police C Neivins, Esq

(a) Personal Service on Attorney of Record (d) Regular Mail

(b) Acceptance of Service by _____ (e) Certified Mail

(c) Service in Prothonotary Office Box (f) Publication

III. ADDITIONAL PARTIES Wise, Esq. PD Sheriff

(a) Personal Service on Attorney of Record (d) Regular Mail

(b) Acceptance of Service by _____ (e) Certified Mail

(c) Service in Prothonotary Office Box (f) Publication

Wendy Bentzoni
Wendy Bentzoni, Deputy Prothonotary

Sworn to and subscribed before me
this November 3, 1999.

Deputy

DATE RECEIVED

DATE PROCESSED

SHERIFF'S OFFICE

SHERIFF'S OFFICE

1999 OCT 28 P 1:30

MONROE COUNTY, PENNSYLVANIA

1999 OCT 28 P 3:43

COURTHOUSE, STROUDSBURG, PA 18360

MONROE COUNTY, PA.

SHERIFF'S OFFICE
PROCESS RECEIPT, and AFFIDAVIT OF RETURN

INSTRUCTIONS: See "INSTRUCTIONS FOR SERVICE OF PROCESS BY THE SHERIFF" on the reverse of the last (No. 5) copy of this form. Please type or print legibly, insuring readability of all copies. Do not detach any copies. MCSO ENV. # 03569

1. PLAINTIFF/S/

PHYLLIS ALRawashdeh

2. COURT NUMBER

1070 DR 99

3. DEFENDANT/S/

MOHD ALRawashdeh

4. TYPE OF WRIT OR COMPLAINT

PFA

SERVE

6. NAME OF INDIVIDUAL, COMPANY, CORPORATION, ETC. TO SERVICE OR DESCRIPTION OF PROPERTY TO BE LEVIED, ATTACHED OR SOLD.

MOHD ALRawashdeh

7. ADDRESS (Street or RFD, Apartment No., City, Boro, Twp., State and ZIP Code)

AT PNC Bank Marshall's Creek Office Foxmoore Village

7. SERVICE: PERSONAL PERSON IN CHARGE DEPUTIZE CERT. MAIL REGISTERED MAIL FIRST CLASS MAIL POSTED PUBLICATION

Now, 19, I, SHERIFF OF MONROE COUNTY, PA, do hereby depose the Sheriff of

County to execute this Writ and make return thereof, according to law. This deputation being made at the request and risk of the plaintiff.

SHERIFF OF MONROE COUNTY

8. POSTING REQUIREMENT: TAX CODE#

PIN #

9. SPECIAL INSTRUCTIONS OR OTHER INFORMATION THAT WILL ASSIST IN EXPEDITING SERVICE:

NOTE ONLY APPLICABLE ON WRIT OF EXECUTION: N.B. WAIVER OF WATCHMAN - Any deputy sheriff levying upon or attaching any property under within writ may leave same without a watchman, in custody of whomever is found in possession, after notifying person of levy or attachment, without liability on the part of such deputy or the sheriff to any plaintiff herein for any loss, destruction or removal of any such property before sheriff's sale thereof.

10. SIGNATURE of ATTORNEY or other ORIGINATOR requesting service on behalf of:

11. TELEPHONE NUMBER

12. DATE

Phyllis Jean AlRawashdeh PLAINTIFF DEFENDANT

570-422-6583

10-29-99

SPACE BELOW FOR USE OF SHERIFF ONLY - DO NOT WRITE BELOW THIS LINE

13. I acknowledge receipt of the writ or complaint as indicated above.

14. Date Received

15. Expiration/Hearing date

Susan K Bonser, Deputy Sheriff

10-28-99

11-1-99 @ 12:30 pm, CR

16. I hereby CERTIFY and RETURN that I have personally served, have served person in charge, have legal evidence of service as shown in "Remarks" (on reverse) have posted the above described property with the writ or complaint described on the individual, company, corporation, etc., at the address shown above or on the individual, company, corporation, etc., at the address inserted below by handing or Posting a TRUE and ATTESTED COPY thereof.17. I hereby certify and return NO SERVICE because I am unable to locate the individual, company, corporation, etc., named above. (See remarks below)

18. Name and title of individual served

19. A person of suitable age and discretion then residing in the defendant's usual place of abode. Read Order

MOHD ALRawashdeh

20. Address of where served (complete only if different than shown above) (Street or RFD, Apartment No., City, Boro, Twp., State and ZIP Code)

PNC BANK PA
MARSHALL'S CREEK OFFICE M-116 Sheriff 10-28-99 250-101 8:10 AM

23. ATTEMPTS

Date Miles Dept. Int. Date Miles Dept. Int. Date Miles Dept. Int. Date Miles Dept. Int.

24. Advance Costs

25. 26 27 28. Total Costs 29. COST DUE OR REFUND

\$28.25 DUE

AFFIRMED and subscribed to before me this

29th

SO ANSWER.

day of

October 19 99

By (Sheriff/Dep. Sheriff) (Please Print or Type)

Salvatore J. Manda, Deputy Sheriff

Date

Signature of Sheriff

Date

MY COMMISSION EXPIRES

NOTARIAL SEAL

I ACKNOWLEDGE RECEIVED SHERIFF'S RETURN SIGNATURE
OF AUTHORIZED ISSUER OF AUTHORITY AND TITLE
MY COMMISSION EXPIRES June 21, 2003

30. Date Received

PFA